

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE DISTRICT
FULL BOARD FINANCE MEETING
Director Campbell, Chair
Director Wallace, Vice Chair**

**Thursday, May 26, 2005 – 5:00 pm
Doctors Medical Center - Auditorium
2000 Vale Road, San Pablo, CA 94806**

Board of Directors

*Deborah Campbell, Chair
Beverly Wallace, Vice Chair
Bettye Moore-Cash, Secretary
Desmond Carson, Treasurer/Assistant Secretary
Nancy Casazza, Board Member*

AGENDA

- I. Call to Order
- II. Roll Call: Directors:
 - D. Campbell
 - B. Wallace
 - B. Moore-Cash
 - N. Casazza
 - D. Carson
- III. Approval of Today's Agenda
 - a. Discussion
 - b. Public Comment
 - c. ***ACTION: Approval of agenda requested***
- IV. Financial Report
 - a. Financial Statement April 2005
 - b. Pinole Sublease
 - c. Dr. Strickland Relocation Agreement
 - d. Finance Capital Source – Working Capital Information
 - e. Discussion
 - f. Public Comment
 - g. ***ACTION:***
 - i. ***Acceptance of Financial Statement to the Board***
 - ii. ***Approval of Pinole Sublease***
 - iii. ***Approval of Dr. Strickland Relocation Agreement***
- V. San Pablo Police Officer Contract
 - a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval of San Police Officer Contract***
- VI. The Advisory Company – Compass
 - a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval of The Advisory Board - Compass***

VII. Wireless Capital Partners Sub-Lease Resolution

D. Mahadevan

a. Presentation from Management

b. Discussion

c. Public Comment

d. Approval of Wireless Capital Partners Sub-Lease Resolution

VIII. Other

IX. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

X. Adjournment